

Smithfield Town Council Meeting

SMITHFIELD TOWN HALL

64 Farnum Pike, Smithfield, RI 02917

Tuesday, July 8, 2008

6:30 pm

Interview – Boards and Commissions –

6:30 – Jill Gemma (Financial Review Board)

6:45 – Edward Flanagan (Financial Review Board)

7:00 – Michael Gawel (Financial Review Board)

AGENDA

I. Meeting Called to Order: 7:30pm

II. Prayer

III. Salute to the Flag

IV. Presentations:

A. Certificates of Recognition to the following:

1. RISPCA

V. Minutes:

A. Move that the minutes of the June 17, 2008 Town Council Meeting and closed session be approved, as recorded and that the closed session minutes be sealed.

B. Move that the minutes of the June 10, 2008 work session be approved, as recorded.

VI. Licenses and Permits: To consider and act upon the following

matters:

A. Move to approve a Special Event License for Bounthanh Prasavath d/b/a “Watlao Buddhovath of Rhode Island, Inc.”, 88 Limerock Road, for an event that will take place at the Buddhist Temple, 88 Limerock Road on July 26th and 27th, 2008, pending compliance with all state regulations and local ordinances and restrictions set forth through an agreement with the Smithfield Police Department, except as it relates to the sale of alcohol.

B. Move to approve Two (2) 1-Day Beer and Wine Licenses for Thongkhoun Pathana d/b/a “Laotian Community Center of Rhode Island, Inc.”, 88 Limerock Road for an event to take place at the Buddhist Temple on July 26th & 27th, 2008, pending compliance with all state regulations and local ordinances and restrictions set forth through an agreement between the Laotian Community Center and the Town of Smithfield.

C. Move to approve the renewal of a Massage Therapist License for Lisa Ivens of 881 Danielson Pike, CT, a licensed Massage Therapist, to administer Therapeutic Massage at “About Face Esthetics, Inc.”, a licensed salon located at 600 Putnam Pike, Greenville, RI pending compliance with all state regulations and local ordinances.

VII. Public Hearings: To consider and act upon the following matters:

A. Conduct a Public Hearing to consider a zone change from R-200 to R-80 for Bruce Bouchard, 125 Burlingame Road, Plat 47/Lot 20.

VIII. Old Business: None

IX. New Business: To consider and act upon the following

matters:

A. Consider authorizing an R.F.P. for cost estimates and concept design for 149 Stillwater Road Granite Culvert.

B. Consider authorizing an R.F.P. for the following equipment:

1) One 33,000 ton chassis with a dump body for DPW.

2) One 1 ton chassis with a dump body for Parks.

3) One Smithfield Water Supply Board truck.

4) One fail arm for a mower for DPW.

C. Consider, discuss and act upon a proposal from the Greenville Public Library concerning a request for a \$6.4 million dollar proposed bond issue to be placed on the November Election ballot.

D. Consider authorizing the R.I. League of Cities and Towns in their capacity as the Rhode Island Energy Aggregation Program (REAP) to act as agent for the Town of Smithfield in securing a procurement of an energy supply contract.

E. Consider, discuss and act upon the proposed amended by-laws for the Land Trust Commission.

F. Discuss, consider and act upon the proposed yard waste collection times in the contract.

G. Consider, discuss and act upon the Charter Review November ballot and digest.

H. Consider, discuss and act upon a request for an expenditure from the capital impact fee projects fund for the Friday Night Lights Construction.

I. Consider possible appointments to Boards and Commissions:

1) Financial Review Board, five initial appointments: One member,

three years, two members, four years, two members, five years:

a) Melissa Devine

b) Scott Robitaille

c) Jill Gemma

d) Joseph Chiodo

e) Michael Gawel

f) Edward Flanagan

g) Richard Nicholson

2) Zoning Board of Review

a) John Kovolski (1 year term)

b) Antonio Fonseca (5 year term)

c) Gordon Stroupe (1 year term)

J. Consider a possible motion to go into closed session to review, consider, discuss and act upon the following matters pursuant to RIGL 42-46-5(a)(5), Real Estate, Salt barn, RIGL 42-46-5(a)(1), Personnel, RIGL 42-46-5(a)(2), Collective Bargaining, and Litigation.

K. Reconvene in open session to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

Handicapped persons and those needing visual or hearing services wishing to attend the Town Council meeting should contact the Town Manager's Office forty-eight (48) hours prior to the scheduled meeting by calling 233-1010, or VOICE 1-800-745-5555 TTY. Thank you.